



AGENDA

Board of Park Commissioners
Wednesday, July 21, 2010 @ 5:00 p.m.
Community Room

I. Call to Order

II. Introduction of New Member & Roll Call

III. Public Comment on Items not on the Agenda (please keep less than 5 minutes)

IV. Approval of Minutes from May 19th and June 16th, 2010.

V. Public Hearings Regarding the Following Action Items:

- Election of Officers
- Presentation by Gallatin Valley Interconnect on Draft Trails Plan
- Approval of License Agreement with Kiwanis Club to Build Picnic Pavilions at Regional Park
- Decision Regarding Designs and Construction Plans for a County Park American Legion Park and State Fishing Access Site (Logan)

VI. Discussion Items

- Update on Musical Fundraiser Event (Bill)
- Review of City of Bozeman's Tree Memoriam Policy and Work Session to Create a Similar Gallatin County Policy.
- Subcommittee Reports
- Chair Report
- Review of BOPC Claims, Expenditure Report and/or Credit Card Statement

VII. Old Business/Other Updates:

- General Park/Subdivision Updates (Mike)

VIII. New Business/Set Agenda, Meeting Time and Location

IX. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS					
June			July		August
16	<ul style="list-style-type: none"> Amend By-laws Approve Design & License with Kiwanis for Picnic Pavilions Approve Fencing Materials 	21	<ul style="list-style-type: none"> Election of Officers License Agreement for Kiwanis Design and Construction Plans for Logan Park 	18	<ul style="list-style-type: none">

<u>REVIEWED</u>	<u>DATE</u>	Approved
Election of Officers	1/21/09	Recc. To CC for approval, with RLS to determine if conference call acceptable.
Recommendation to CC re: Amending BOPC Creation Resolution #2004-130	1/21/09	Recc. To CC for approval
Recommendation to CC re: Amending BOPC By-Laws	1/21/09	Special Meeting (held 4/3/09)
Approval of LWCF Grant	Continued	TBD
Approval of Kiwanis Site Plat	Continued	Did not need BOPC Approval
Approval to Re-route Triple Tree Trail	4/15/09	Approved
Resolution Allowing Director to Purchase New Holland Equipment	4/15/09	Approved
Decision to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park	7/15/09	Approved: Deb Kane
Appointment of a Board Member to Represent the BOPC on the Regional Park Restroom Design Subcommittee	7/15/09	Approved
Decision on a Resolution Prohibiting Dogs in the Dinosaur Playground	7/15/09	Denied
Pebble Brook Request for Signage	8/19/09	(Continued to September Meeting originally) Approved
Reimburse FORParks for Costs @ Regional Park	9/16/09	Approved – wording to be fine tuned (Status update on 9/16 & 10/21/09)
Dedicate Dinosaur Playground to Bob Farrington	8/19/09	Continued to October, then again to November meeting
Dinosaur Playground Rules Adoption	8/19/09	Approved
Assume Port-a-Potty Costs at RP	9/16/09	Approved
Allow Cyclecross (Team Muleterro) Event	9/16/09	(Continued to 10/21/09 originally) Approved
Lease/License Agreement Policy (Allowing Director to Issue)	10/21/09	Approved
MOU with Skate Park	12/16/09	Approved
Finalized Dinosaur Playground Rules	12/16/09	Approved
Donated Plaques placed on RP bridge	12/16/09	Approved
License w/ N.W.E. for access to power line	12/16/09	Approved
Resolution for Dinosaur Playground Rules	1/20/10	
Decision re: Posting Signs in County Parks	1/20/10	
Amending Naming Policy	1/20/10	
Installing Flag Pole at Regional Park	1/20/10	
Amend Bylaws	6/16/10	Approved
Approve Kiwanis Design of Picnic Pavilions	6/16/10	Approved
Approve Fencing Material Purchase	6/16/10	Approved